

**TOWNSHIP OF SOUTH-WEST OXFORD  
COUNCIL MINUTES  
January 2, 2018**

**MEMBERS PRESENT:** Mayor: David Mayberry  
Councillors: David Hayes, Gerald Mitchell, Jim  
Pickard, George Way

**MEMBERS ABSENT:** D. Anne Vanhoucke  
Valerie Durston

**STAFF PRESENT:** Mary Ellen Greb, CAO  
Diane Larder, Treasurer  
Julie Forth, Clerk  
Aaron Stewardson, CBO  
Bill Freeman, Works Superintendent

**CALL MEETING TO ORDER**

Mayor David Mayberry called the meeting to order at 9:00 a.m. and a quorum was present. Mayor Mayberry asked for a moment of silence in remembrance of Councillor D. Anne Vanhoucke.

**MOTION TO ACCEPT AGENDA**

Resolution No.1 Moved by Jim Pickard  
Seconded by George Way

RESOLVED that the regular meeting agenda for the January 2nd, 2018 meeting of Council be approved, as amended to include discussion about options for filling Ward 1 vacancy.

DISPOSITION: Motion Carried

**DECLARATION OF PECUNIARY INTEREST**

**MINUTES**

**December 19th, 2018 Regular Council Meeting Minutes**

Resolution No.2 Moved by George Way  
Seconded by David Hayes

RESOLVED that the regular minutes of the December 19th, 2018 Council meeting be approved.

DISPOSITION: Motion Carried

**STRATEGIC PLANNING**

CAO 1-2018: Strategic Planning 2018

Chief Administrative Officer Mary Ellen Greb provided a report to Council regarding the Township's Strategic Plan to assist with setting Council priorities for 2018. Council reviewed and provided comments and updated the 2017 Goals and Strategic Plan Update as presented by Ms. Greb.

Resolution No.3      Moved by Gerald Mitchell  
                                    Seconded by David Hayes

RESOLVED that Council receive report CAO 1-2018  
for information.

DISPOSITION: Motion Carried

\* Council recessed for 5 minutes and reconvened at 10:39 a.m.

**NEW BUSINESS**

Goals for 2018:

Members of Council each provided comments on things they would like to accomplish in 2018 as follows:

- Changes to rules relating to severance of surplus farm houses;
- Consideration of 7-day garbage pick up;
- Investigation into possibility of holding hazardous waste pick up or drop off day;
- Education for residents on what to do with hazardous waste and recyclables (Township Newsletter);
- Look into expansion of settlement areas as part of the Official Plan Amendment Review;
- Electronic participation at Council meetings;
- Increased investment in paving roads;
- Possibility of supporting internet towers on Township land;
- Solar panels on the new Beachville Emergency Services building;
- Development of framework for boundary adjustment with Ingersoll and Woodstock;
- Consider how the Township may address abandoned and dilapidated buildings in the Township;
- Continued expansion of Mt. Elgin subdivision; and
- Fill Ward 1 vacancy on Council.



be now read a third time and finally passed, signed,  
sealed and numbered 01-2018.

DISPOSITION: Motion Carried

**ADJOURNMENT**

Resolution No.6

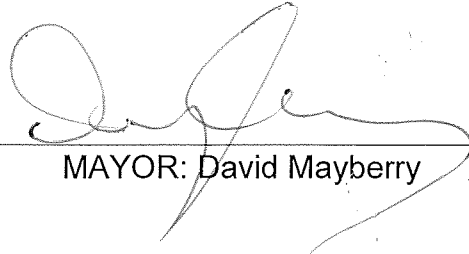
Moved by Jim Pickard  
Seconded by George Way

RESOLVED that there being no further business,  
Council adjourn at 12:00 p.m. to meet again on  
January 16, 2018 at 7:00 p.m.

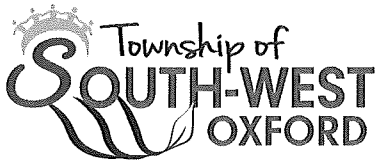
DISPOSITION: Motion Carried



CLERK: Julie Forth



MAYOR: David Mayberry



**Sign-In Sheet**  
Regular Council Meeting  
January 2, 2018 9:00 am

<b>Name (Please Print)</b>	<b>Address &amp;/or Email</b>	<b>Reason for Attendance (i.e. Delegation/ Minor Variance/ Zoning/ Drain Consideration/ Court of Revision)</b>

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